



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held April 8, 2008, the Board took the following action:

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Supervisor Burke made the following statement:

“On June 26, 2007, the Board authorized the Chief Executive Office (CEO) to negotiate appropriate lease terms with AIDS Project Los Angeles (APLA) for the installation of a new modular building to replace the former Eye Care Clinic modular building located at 1741 East 120th Street, on the Martin Luther King, Jr.-Harbor (MLK-Harbor) campus in unincorporated Los Angeles County. The purpose of the lease was to allow APLA to provide dental services and a food bank to HIV/AIDS clients within the local community. The authorization directed the CEO to negotiate and execute a five-year agreement with an option to renew for an additional five years.

“In the course of planning the removal of the Eye Care Clinic, unforeseen site conditions were discovered by APLA with respect to existing utilities. This discovery has resulted in costs and time escalations to the project. In order for APLA to amortize a portion of the additional costs, and maximize the intended use of the facility, it is necessary to extend the original term of the lease.

“In addition, the APLA Food Bank Distribution Program targeted to occupy the new modular building, is now in need of temporary space and has identified another modular building within the MLK-Harbor campus located at 12021 South Wilmington Avenue, Los Angeles. There are no existing plans for MLK-Harbor to use this facility for hospital programming and the temporary use would allow APLA to provide continued nutritional services to HIV/AIDS clients in the South Los Angeles area.”

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Genevieve Clavreul addressed the Board.

After discussion, at the suggestion of Supervisor Burke, on motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, the Board took the following actions:

1. Authorized the Chief Executive Officer to revise the term of the lease agreement with AIDS Project Los Angeles (APLA) to ten years, with two five-year options to renew the agreement, for the installation of a new modular building to replace the former Eye Care Clinic modular building located at 1741 East 120th Street, on the Martin Luther King, Jr.-Harbor (MLK-Harbor) campus, cancelable upon mutual consent of both parties;
2. Made a finding that:
  - The property located at 12021 South Wilmington Avenue is surplus to any present or foreseeable County needs; and
  - A license agreement for this property is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Class 1, Section 15301 of the State CEQA Guidelines;
3. Approved a license agreement of the subject property to APLA on a gratis basis in exchange for APLA's commitment to provide the funds, staff and management to operate a food pantry at the subject property for the duration of the license term; and
4. Authorized the Chief Executive Officer to negotiate appropriate terms and execute a license agreement for up to two years, after review and approval by County Counsel.

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Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel